

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN D.

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:11-cr-20301

Judge: Cleland, Robert H.

MJ: Whalen, R. Steven

Filed: 05-11-2011 At 11:46 AM

1 INFO USA V PERRY LAVELL TAYLOR (EB)

VIOLATION: 29 U.S.C. § 439(a), 18 U.S.C.§ 2: Failure to Maintain Union Records, Aiding and Abetting

PERRY LAVELL TAYLOR,

V.

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. § 439(a), 18 U.S.C.§ 2 Failure to Maintain Union Records, Aiding and Abetting)

From on or about February, 2006 until on or about June, 2007, in the Eastern District of Michigan and elsewhere, the defendant **Perry Lavell Taylor**, while an officer, that is Vice-President of American Federation of State, County, and Municipal Employees Local 1820, of a labor organization withing the meaning of 29 U.S.C. 402(n), did knowingly and willfully aide and abet others in failing to maintain accurate records of lost time claims made by him and others by failing to provide supporting documentation to justify the claims, resulting in him receiving \$4,624.13 in Union funds to which he was not entitled.

All in violation of Title 29, United States Code, Section 439(a)(2).

BARBARA L. McQUADE United States Attorney

s/ ROSS MACKENZIE
ROSS MACKENZIE
Assistant United States Attorney
Chief, Complex Crimes Unit

s/ GRAHAM L. TEALL
GRAHAM L. TEALL
Assistant United States Attorney

Dated: May 11, 2011

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United States District Court Eastern District of Michigan	Criminal Case Co	Filed: 05-11-2011 At 11:46 AM	
NOTE: It is the responsibility of the Assistan	t U.S. Attorney signing this form to co		LAVELL TAYLOR (EB) — ets.
Reassignment/Recusal Ir	nformation This matter was	opened in the USAO prior t	o August 15, 2008 []
Companion Case Information		Companion Case Number: 11-20108, 11-20255	
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned: Duggan	
X□ Yes	□ No	AUSA's Initials:	
Case Title: USA v. Perry	Lavell Taylor	10	
County where offense occ	urred: Wayne		
Check One: ☐ Fe	elony X 🗆 1	Misdemeanor	□ Petty
	nformation based upon pri _Information based upon I		e Superseding section
☐ Original case was to ☐ Corrects errors; no a ☐ Involves for plea pu	erminated; no additional charg additional charges or defendar exposes, different charges or ac ject matter but adds the addition Cha	ts. ds counts. onal defendants or charge	s below: Complaint (if applicable)
Please take notice that the below	listed Attorney is the attorn	ey of record for the abo	ve captioned case.
May 11, 2011 Date	211 West For Detroit, MI telephone:(1)	nited States Attorney ort Street, Suite 2001	